

BOARD OF SUPERVISORS
COUNTY OF YORK
YORKTOWN, VIRGINIA

Resolution

At a regular meeting of the York County Board of Supervisors held in York Hall, Yorktown, Virginia, on the ____ day of ____, 2005:

Present

Vote

James S. Burgett, Chairman
Walter C. Zaremba, Vice-Chairman
Sheila S. Noll
Kenneth L. Bowman
Thomas G. Shepperd, Jr.

On motion of ____, which carried __, the following resolution was adopted:

A RESOLUTION TO AUTHORIZE THE COUNTY ADMINISTRATOR, OR HIS DESIGNEE, TO EXECUTE A BLANKET PERMIT FROM THE VIRGINIA DEPARTMENT OF TRANSPORTATION FOR THE PURPOSE OF INSTALLING, CONSTRUCTING, RECONSTRUCTING, MAINTAINING, AND OPERATING CERTAIN PUBLIC WORKS AND PUBLIC UTILITIES PROJECTS ALONG, ACROSS, OVER AND UPON THE HIGHWAY SYSTEM OF VIRGINIA, AND TO TAKE CERTAIN OTHER ACTIONS RELATING THERETO

WHEREAS, it becomes necessary from time to time for the County of York to obtain permits from the Virginia Department of Transportation (VDOT) to install, construct, maintain and operate certain public works and public utilities projects along, across, over and upon the highway system of Virginia, and

WHEREAS, expense, damage or injury may be sustained by the Commonwealth of Virginia growing out of the granting of permits for such work to the County of York by the Virginia Department of Transportation; and

WHEREAS, in accordance with the terms and conditions of the VDOT Land Use Permit Manual, the County wishes to provide certain assurances to VDOT regarding such work.

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors, this the ____ day of ____, 2005, that the following performance guarantees and

assurances be, and they are hereby, provided to the Virginia Department of Transportation:

1. In accordance with the terms of the Virginia Department of Transportation Land Use Permit Manual, the County of York does hereby grant assurance to the Virginia Department of Transportation that it shall in all respects comply with all the conditions of the permit or permits that have been, or will be, granted to the County.
2. The County of York does hereby certify that it does and will carry liability insurance for personal injury and property damage that may arise from the work performed under permit and/or from the operation of the permitted activity, as follows: up to one million dollars (\$1,000,000) each occurrence to protect the Commonwealth Transportation Board (CTB) members and VDOT's agents or employees; up to four million dollars (\$4,000,000) each occurrence, provided in the form of an excess liability Virginia Municipal League policy with a certificate naming the above parties as additional insured.
3. That the County Administrator, or his designee, be, and he is hereby, authorized to execute on behalf of the County of York all land use permits and related documents of the Virginia Department of Transportation.

BE IT FURTHER RESOLVED that this resolution shall be a continuing resolution and shall not be revoked by the Board of Supervisors unless and until sixty (60) days written notice of any proposed revocation be submitted by the Board to the Virginia Department of Transportation.